



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

Board Order

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

Adopt Resolution No.: 21-128 and Resolution No.: 21-131

- a. The Monterey County District Attorney's Office relies on a variety of Federal and State grants to provide a portion of the financial support required by the Department for the services it provides in the County.
- b. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance;
- c. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Emergency Services (CalOES);
- d. Execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

PASSED AND ADOPTED on this 4th day of May 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 4, 2021.

Dated: May 6 2021
File ID: RES 21-085
Agenda Item No.: 34

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No.: 21-128

- a. Authorizing the District Attorney to execute and submit grant proposals for the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs to the California Department of Insurance;
- b. Authorizing the District Attorney to execute grant award agreements for the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, including any amendments or extensions thereof;
- c. Agreeing that any liability arising out of the performance of a grant award agreement in performance of the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs shall be the responsibility of the County and the District Attorney’s Office, and not of the State of California nor the Department of Insurance; and
- d. Resolving that any grant funds received shall be used solely to implement the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors.

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs; and,

WHEREAS, the Programs are funded in part from funds made available from and administered by the California Department of Insurance; and,

WHEREAS, the funding sources are:

- Automobile – California Insurance Code Section 1872.8, California Code of Regulations, Title 10, Section 2698.60 et. seq.
- Disability and Health Care – California Insurance Code Section 1872.85, California Code of Regulations, Title 10, Section 2698.95. et. seq.
- Workers Compensation – California Insurance Code Section 1872.83, California Code of Regulations, Title 10, Section 2698.55, et. seq.; and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Programs, and to execute grant award agreements therefore; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the State of California and the Department of Insurance will have no liability arising from the performance of any grant award agreement, and that the grant funds may be used only to implement the Programs and not supplant other expenditures controlled by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The District Attorney of Monterey County is authorized, on behalf of the Board of Supervisors, to submit the attached proposal to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreements for the Automobile, Workers

Compensation and Disability and Health Care Insurance Fraud Programs, including any extensions or amendments thereof.

2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Department of Insurance, which disclaim responsibility for any such liability.

3. Any grant funds received shall be used solely to implement the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors

PASSED AND ADOPTED on this 4th day of May 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

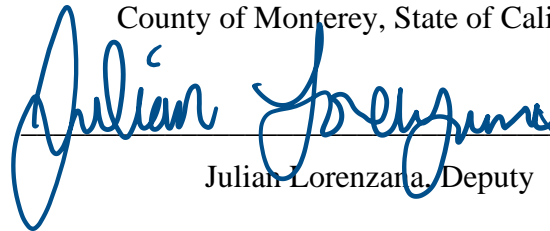
ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 4, 2021.

Dated: May 6, 2021
File ID: RES 21-085
Agenda Item No.: 34

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Julian Lorenzana, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: 21-131

- a. Authorizing the District Attorney to execute and submit grant proposals for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs to the California Department of Emergency Services (CalOES);)
- b. Authorizing the District Attorney to execute grant award agreements for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, including any amendments or extensions thereof;)
- c. Agreeing that any liability arising out of the performance of a grant award agreement in performance of the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs shall be the responsibility of the County and the District Attorney’s Office, and not of the State of California nor the Office of Emergency Services; and)
- d. Resolving that any grant funds received shall be used solely to implement the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors.)

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs; and,

WHEREAS, the Programs are funded in part from funds made available from and administered by the California Department of Emergency Services (CalOES); and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Programs, and to execute grant award agreements therefore; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the State of California and the Department of Emergency Services will have no liability arising from the performance of any grant award agreement, and that the grant funds may be used only to implement the Programs and not supplant other expenditures controlled by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

- 1. The District Attorney of Monterey County is authorized, on behalf of the Board of Supervisors, to submit the attached proposal to the California Department of Emergency Services (CalOES) and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreements for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU),

Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, including any extensions or amendments thereof.

2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Department of Emergency Services, which disclaim responsibility for any such liability.

3. Any grant funds received shall be used solely to implement the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors

PASSED AND ADOPTED on this 4th day of May 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

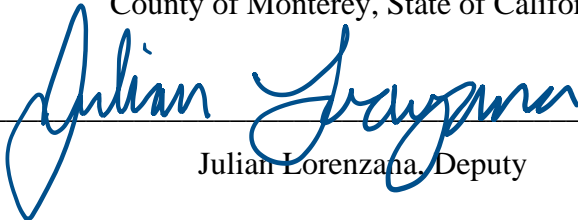
ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 4, 2021.

Dated: May 6, 2021
File ID: RES 21-085
Agenda Item No.: 34

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Julian Lorenzana, Deputy